

**AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, OCTOBER 21, 2014
SELECTMEN'S CHAMBERS – TOWN HALL
7:00 P.M.**

7:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

WALK INS

REPORT OF THE TOWN ADMINISTRATOR

- Staff updates
- Items Pending
- DISCUSS/VOTE FY16 Budget Timeline

SCHEDULED ITEMS:

7:10 PUBLIC HEARING Extend Seasonal Liquor License and Change of Sunday Hours for Sand Hills General Store – Frank Colpoys

7:15 PUBLIC HEARING Pole Petitions – Kevin Cafferty, DPW Director & National Grid

1. Plan # 17385875 Stockbridge Road
2. Plan # 17554789 Intersection of Gannett Road & Ocean Avenue

7:20 DISCUSS/VOTE Train Canopy Roof Restoration Award Contract – Kevin Cafferty, DPW Director

7:25 DISCUSS/VOTE Sewer Tie-In Requests – Kevin Cafferty, DPW Director & Michael Hayes

7:30 DISCUSS/VOTE Joint Planning Board/Board of Selectmen meeting for Alternate Member Appointments – Planning Board

7:40 DISCUSS/VOTE Town Meeting Warrant – Patricia Vinchesi, Town Administrator

8:00 PUBLIC FACILITIES MASTER PLAN ITEMS:

MIDDLE SCHOOL & PUBLIC SAFETY COMPLEX

1. **UPDATE** Master Plan & Public Safety Complex – Patricia Vinchesi, Town Administrator
2. **DISCUSS** Debt Structure – Middle School & Public Safety Complex, Nancy Holt, Finance Director/Town Accountant

NEW BUSINESS

OTHER BUSINESS:

1. Correspondence and Approval of Minutes for April 14, 2014 and June 10, 2014 Selectmen Meeting.
2. Adjournment and Signing of Documents

The Board will reconvene in Open Session after the Executive Session.

EXECUTIVE SESSION

1. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. – Clapp Road
2. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. – Fire
3. To discuss the deployment of security personnel or devices, or strategies with respect thereto.